

P99B00092937

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

2500 North Military Trail Suite 480 Boca Raton, FL 33431
561.241.0414 Fax 561.241.9766 www.bdblaw.com

Marjorie M. Morgan
MMorgan@BDBLAW.com
Direct Fax: 330.252.5591

FILED

01 JAN 16 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Akron
Canton
Cleveland
Columbus
Boca Raton
Naples

January 11, 2001

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: F & O Paralegals

700003538237- -6
-01/16/01-01082-020
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment of Articles of Incorporation for F& O Paralegals, Inc. Please file-stamp the copy and return it to our offices in the enclosed postage-paid envelope.

I have enclosed a check for \$35.00 to cover the filing fee for the Articles of Amendment.

Thank you for your assistance. If you should have any questions, please do not hesitate to call.

Very truly yours,

Marjorie A. Morgan
Marjorie A. Morgan
Legal Assistant

NC Amend
1-19-01
PMS

MAM:rfe
Enclosure

cc: Peter M. Feaman, Esq.

«BOCA:15048_1/30417-0008»

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
F & O PARALEGALS, INC.

FILED
01 JAN 16 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 617.1006, Fla. Stat., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby amended to read as follows:

The name of the Corporation ("Corporation") shall be F & O ENTERPRISES, INC.

The address of the principal office of this Corporation shall be 17414 Springtree Lane, Boca Raton, Florida 33487. The mailing address of the corporation shall be the same.

2. Article VI is hereby amended to read as follows:

All corporate power shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The name and address of the initial member of the Board of Directors is Sally Feaman, 17414 Springtree Lane, Boca Raton, Florida 33487. The number of directors may be increased or decreased from time to time by amendment to or in the manner provided in the corporation's Articles of Incorporation, or the Corporation's Bylaws, but shall never be less than one.

3. Article VII is hereby amended to read as follows:

The name and address of the initial officer of the corporation who shall hold office for the first year of the Corporation, or until a successor is elected or appointed is Sally Feaman, 17414 Springtree Lane, Boca Raton, Florida 33487.

4. The date of each Amendment's adoption: January 1, 2001.

The Amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

SIGNED this 31st day of December, 2001.

F & O ENTERPRISES, INC.


SALLY FEAMAN
as President